



Preserving the Past, Enriching the Future
Board of Trustees Meeting Agenda

MONDAY, December 7th, 2020
9:00 am Mountain Time – 3:30 pm Mountain Time

VIRTUAL/AGENCY BOARDROOM

Join the Meeting with Zoom

<https://us02web.zoom.us/j/88364557333?pwd=N2NWeVF4K1FBTnJpNEcwSmR3TGx0dz09>

Meeting ID: 883 6455 7333

Passcode: 990770

One tap mobile

+12532158782,,88364557333#,,,,,0#,,990770# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 883 6455 7333

Passcode: 990770

ISHS: Janet Gallimore, Dax Chizum, Amber Beierle, Tricia Hoffman, Annette Polidori, Tawna Chesnut, Stephen Chesnut, David Matte, Tricia Canaday, Liz Hobson, HannaLore Hein, Diana Burrell, Sarah Phillips, Lindsay Johannson

Board of Trustees: Bill Butticci, Earl Bennett, Hope Benedict, Ernest A. Hoidal, Paul Smith, Jim Johnston, Don Pischner

Invite Guests: Julie Ellsworth, Treasurer, Jenifer Marcus, Attorney General's Office, Jill Randolph, LSO, Matthew Reiber, DFM, Hayden Rogers, Governors Office, Doug Bates, Mary Ann Arnold, Dr. Crystal Han

9:00 am	1.0	CALL TO ORDER – Monday Dec. 7th	Bill Butticci, Chair
	2.0	REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW Management Assistant Patricia Hoffman confirmed that the notice of today's trustees' meeting was posted five or more days prior to the meeting date [Idaho Code 74-204(1) and that the agenda for today's meeting was posted at least 48 hours prior to the meeting [74-404(1)].	Patricia Hoffman
	3.0	REVIEW AND APPROVAL OF AGENDA <u>Recommended Action:</u> Approve Dec. 7 th & 8 th , 2020 Agenda	Bill Butticci, Chair
	4.0	APPROVAL OF MINUTES <u>Recommended Action:</u> Approve Board of Trustees Meeting Minutes October 5 th , 2020 Board of Trustees Meeting Minutes	Bill Butticci, Chair
	5.0	FINANCIAL REPORT Review First Quarter FY21 Expenditures- <i>Attachment</i> Review First Quarter FY21 Earned Income- <i>Attachment</i>	Dax Chizum
9:30 am	6.0	<u>Idaho Women Veterans Medallion 2020 Presentation</u>	Julie Ellsworth, Idaho State Treasurer
9:45 am		ACTION ITEMS	
	7.0	<u>Recommended Action:</u> Approve ISHS Governing Policies and Procedures	Janet Gallimore
	8.0	<u>Recommended Action:</u> Approve ISHS Board of Trustees Roles and Responsibilities	Bill Butticci
	9.0	<u>Recommended Action:</u> Approve Century Farm/Ranch Status	Patricia Hoffman

	9.1 9.2	Iverson Farm-Moscow, Latah County Hillam Hill Top Farm-Ashton, Fremont County	
	10.0	<u>Recommended Action:</u> For Policy Direction: Concept for Agency Reciprocal Membership	Janet Gallimore Diana Burrell Amber Beierle
	11.0	<i>Motion to move into Idaho Geographic Names Board</i> <u>Recommended Action:</u> Approve IGNAC recommendations for naming proposals. <i>Motion to move out of Idaho Geographic Names Board</i>	Lindsay Johansson
		BREAK 10 minute	
		SPECIAL PRESENTATIONS	
11:30am	12.0	Board Social Lunch with presentation (15 minutes)	Bill Butticci
	13.0	National History Day – Board of Trustees Toolkit- <i>Attachment</i>	Liz Hobson
	14.0	Rock Creek and Stricker Ranch Project Update <ul style="list-style-type: none"> - Pavilion, Directional signage - Construction - Interpretation - Potential Ribbon Cutting date 	Paul Smith Stephen Chesnut Amber Beierle
	15.0	Preview: Trailblazing Women Exhibition	Sarah Phillips
	16.0	Program for Legislative Session	Janet Gallimore
	17.0	TRAAC Report	Doug Bates Bill Butticci
	18.0	2021 Agency SEASON 2021 ISHS Marketing Plan FIH Annual Fundraising Plan	Diana Burrell Mark Breske Mary Ann Arnold
2:00pm	19.0	AGENCY REPORTS Agency COVID Current Protocols Museum <ul style="list-style-type: none"> - Core Educational Program Portfolio-<i>Attachment</i> Old Pen <ul style="list-style-type: none"> - Disturbing Justice Exhibition Archives <ul style="list-style-type: none"> - General State Records Retention Schedule - Morrison Knudsen Historical Records Collection SHPO <ul style="list-style-type: none"> - ICRIS - Historic Highway Markers – Comprehensive Review Initiative State Historian <ul style="list-style-type: none"> - Women 100 Legacy Book - General Report 	Janet Gallimore Liz Hobson Amber Beierle David Matte Tricia Canaday HannaLore Hein
	20.0	ATTACHMENTS Friends of Stricker August 14, 2020 Meeting Minutes	

		<p>TUESDAY, December 8th, 2020 8:30 am Mountain Time – 3:30 pm Idaho State Historical Society VIRTUAL/Agency Board Room</p> <p><u>Join the Meeting with Zoom</u> https://us02web.zoom.us/j/84945123194?pwd=eXRKcGMwa3lseFgyN3c2ekhiM3ZDZz09</p> <p>Meeting ID: 849 4512 3194 Passcode: 037125 One tap mobile +16699009128,,84945123194#,,,,,0#,,037125# US (San Jose) Dial by your location +1 253 215 8782 US (Tacoma) Meeting ID: 849 4512 3194 Passcode: 037125</p>	
	21.0	<p>ISHS Agency Training</p> <p>8:30 am Networking</p> <p>8:45 am Bill Buttici, Board of Trustees Chairman- Welcome and thank you</p> <p>9:00 am Janet Gallimore, Executive Director- Our team and what we have accomplished together (power-point)</p> <p>9:15 am Guest speaker, Dr. Crystal Han, <i>Team Growth Mindset</i></p> <p>10:00 am Years of Service Awards</p> <p>Kimberly Baker 10 years Patricia Hoffman 10 years Annette Polidori 20 years Tim Blood 30 years</p> <p>10:40am Hope Benedict, Recognition of Service 2008-2020</p> <p>10:50am Special Presentation by Old Pen Team</p> <p>11:30am Adjourn</p>	
	22.0	BOARD TIME	
	23.0	Legacy Circle of Emeritus Trustees Program- Action Item	Bill Buttici
11:30 am 3:30 pm	24.0	Board Candidate Interviews- TBD	
		ADJOURN	
		2021 Upcoming Trustees Meetings and Key Dates	

Monday Jan. 4	Legislative Session begins
Tuesday Jan. 12	State of State Address
Friday Jan. 29	Bear River Memorial – Private for Tribes Only
Mon/Tues Feb. 8-9	Board of Trustees Meeting
Tues Feb. 9	JFAC Presentation
Thurs March 11	Trailblazer Exhibition Opening Reception
Saturday March 13	Trailblazer Exhibition Opens to Public
Mon/Tues June 7-8	Board of Trustees Meeting
Mon June 7	Esto Perpetua Award Ceremony
TBD	Stricker Ribbon Cutting